

REDEVELOPMENT COMMISSION MEETING-TIF
November 25th, 2008
TIME: 6:30pm

PRESENT: Doug Fry, John Schmalenberg, Ken Dornich, Lowell Rethlake, Darrell Poling,
David Weigel

First order of business was to approve the October 29th, 2008 minutes.

Motion was made by Lowell Rethlake and seconded by Darrell Poling to approve the minutes as printed.

Financial: Bank Balance	\$3625.23
Nov. Interest	\$97.68
CD	\$340,000.00
Balance	\$343,722.91

A motion was made by Ken Dornich and seconded by Lowell Rethlake to pay HNTB bill for \$17,967.20 for Roadway Design and right away management services. All ayes, motion carried.

A motion was made by Darrell Poling and seconded by Ken Dornich to pay HNTB for a lost bill that had resurfaced from June 2008 for \$10,907.00. Bill was for water lines service and right of way management services. All ayes, motion carried.

A motion was made by Ken Dornich and seconded by Darrell Poling to pay land acquisitions to parcel #22 in the amount of \$18,500. All ayes, motion carried.

Bills paid for signing only were \$169.00 to Decatur Co. Recorder, \$45.00 to the Decatur Co. Auditor, Irwin Union Bank for the CD. Motion was made by Lowell Rethlake and seconded by Darrell Poling to pay these. All ayes, motion carried.

Motion was made by Ken Dornich, and seconded by John Schmalenberg to pay Vietta McKenzie \$50.00 for recording of the minutes. All ayes, motion carried.

Bills:	HNTB	\$10,907.00
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HNTB	\$17,967.20
Matt Bailey	\$2,187.50
Land Acquisitions	\$18,500.00
Balance	\$294,161.21

HNTB Report: Christina Colon reported that 59 of 69 parcels have been secured for the Lincoln Street Project. Four are in condemnation process, and six are in the buying process.

Any utilities that are reimbursable will be added to the construction cost. Utility agreements have been reached.

The community signage that will be placed as you come into town on Hwy 3 is within the States right of way. In a meeting with IDOT it was stated that no permit would be needed for the sign, but the landscaping and up keep would be the responsibility of the City. A memorandum of understanding is being drafted by IDOT for city signatures.

Soil Boring tests are due in by second week of December but Christine was not sure if the test had been completed yet.

ETC turned in relocation plans. The plans were lacking along the Hospital property. They will be working on that.

Unfinished Business: NONE

New Business: NONE

Public Comments: NONE.

Next Meeting: The next meeting is set for Wednesday, December 17, 2008 at 6:30 with an option to call an extra meeting if needed.

Motion to adjourn the meeting was made by Darrell Poling and seconded by Lowell Rethlake.

Meeting adjourned 7:13pm

PRESIDING OFFICER _____

Secretary
